

**AGENDA**  
**Teen Advisory Board**  
Camp Verde Community Library  
Saturday, Nov 22, 2014, 2:00pm – 4:00pm



**1. Role Call.**

Former President Bailey Gagnon, Newly Promoted President Travis McIntire, Newly Promoted Vice President / Treasurer Celeena Johnson, Newly Inducted Members Isaiah Barreras and Ladd Willis, Dianna Manasse, and Sebra Choe.

**Also Present.**

Member Candidate Paul Elmer, and Volunteers Macy Velky and Matthew Newtown.

**Absent.**

Billy Cook (Excused - work), Angel Presley (Excused – school trip), Ethan Moll (Library Clerk duties).

**2. Timeline.**

- a. 2:00pm – 4:00pm TAB Meeting
- b. 4:30pm – 5:30pm UPcycling
- c. 5:30pm – 10:00pm Teen Saturday Night Live (T-SNL)

**2. Decisions.**

- a. Vote on Ethan's Member status. Ethan decided to remain a Volunteer.
- b. Vote 5-0 to approve the following Bylaw amendments: 1) Any Participant who has excessive absences or 4 Excused absences in a row for important events, will result in having Voting Rights automatically suspended. For Members, 6 absences in a row, even if they are Excused absences, will result in an automatic Change of Status from Member to Volunteer. The Participant will need to undergo a 6-week trial period to show commitment and attend all important events. After 6 weeks of consistent attendance and performance, the Participant becomes eligible for earning back voting rights and Member status, by majority vote. 2) Change the eligibility requirements to reflect the following age ranges: Volunteers will be 11 - 12 years old or 19 and older. Members will be 13 – 18 years old. 3) Volunteers who turn 13 years old and become the eligible age for Membership are called "Member Candidates"; and may be granted Member status, if approved by majority vote, based on a review of the Candidate's commitment and contribution.
- c. Staff will implement 1-2 hours of programming during Teen SNL once or twice monthly, starting next year. Examples included: Resume Writing, Interview Preparation, Yavapai College and Town Council guest speakers. TAB voted 8-0 to affirm staff direction.
- d. TAB would like to make a Book Christmas Tree for the Library.

- e. Bailey Gagnon resigned as TAB President due to scheduling conflicts with school commitments and explained she would continue participation as a TAB Member. Travis McIntire was promoted to TAB President and Celeena Johnson was promoted to TAB Vice President in addition to her other TAB duties (Treasurer, Interim Secretary, Interim Public Relations Officer).
- f. Teen Blog submissions due once a month: Editor in Chiefs: Bill—General Entertainment; Angel—Books, CC—TAB Events. Editors are responsible for submitting content, recruiting writers, helping contributors.

4. **Event Schedule** (Click Link to Update Google Calendar: Name, Time, Place, Description)  
Names of Events Cancelled, Rescheduled, or Added:

- a. T-SNL starts at 7:30pm on Dec 6th and 13th due to Town Holiday Party and Parade.
- b. Sat, Dec 20th: Dianna's Housewarming in lieu of Teen SNL at Library: Meet at Library 4:30pm, arrange for pick up from Library at 10:00pm. Transportation provided.
- c. Fri, Dec 5th 11:00am: Meet at the Fort on Hollamon to decorate Christmas Trees in Town Buildings. Staff Point of Contact: Denise.

5. **Meeting Highlights.**

a. **Teen feedback for last three Teen Sat Night Live events:** 1) Follow through with plans, 2) Plan more activities, 3) Gather suggestions from Teens, encourage use of Suggestion Box. 4) Provide recommendations, not just complaints.

b. **Teen Library Website:** Celeena is willing to be in charge of 10-25% of content creation and management. Majority opinion: Teens would like the freedom to contribute content and interact with the website, without the responsibility of managing it. Website feature recommendations: 1) Instagram, 2) Book of the Month Teen Pick with summary and review, 3) YouTube video Teen Pick of the Week, 4) Coming Soon section featuring Books on order for CVCL collection.

**Website Design Feedback:** #1 TAB favorite Library Website—Oak Park Public Library (Chicago). **Design philosophy:** Attractive and fun, yet Simple, Uncluttered, and as easy to navigate as our current website. **Favorite Elements from Mattandersonblog.org:** Cleveland Public Library—Tabs, Iowa City—Arts & Crafts and Teen Comic Book Club, "Teen appropriate"; Princeton—Calendar set up; Pittsburg—Gaming event; Map showing local book stores; Virtual Tours, Career Search; Multnomah—Catalogue; Salt Lake—Format and Content; Los Angeles—Style; St. Louis—Up to date on events; New York—Informative; Birmingham—Educational.

c. **Explain Noodle Board:** Color coded system—Literacy/Academic (blue), Yellow (General Library Event/Trip), TAB meeting (Purple), Library Clerk Volunteer Hours (White), Entertainment (Pink), Demerits (Red), Community (Orange). Must earn 4 different colors in order to redeem stickers for Field Trips or Dianna's Prize Shelf (Books \$10 = 5 stickers). Stickers are worth \$2 each, with the exception of Purple and Red. Red Demerit stickers subtract \$1 from total. Demerits are earned due to issues with behavior, lack of follow-through on responsibilities, leaving a mess in the Library, missing deadlines, losing important paperwork, etc.

c. **TV Interview of Library Staff:** Tell us about the Teen Advisory Board. What TAB wants Camp Verde to know about TAB: "TAB has helped me with my confidence, taught me about respect and responsibility, and has improved my behavior. I enjoy reading now, I have friends, and TAB feels like a second home. I know that people in TAB care about me and have my back. Everyone should be in TAB!" (From Paul)

d. **ByLaws: Mission Statement** (Reschedule to next Agenda)

e. **Parade:** neon walk; Town party: sign up by Dec 4th with # of people and type of dish.

f. **T-SNL poster** for inside of Library. (Reschedule to next Agenda)

g. **Book Review Project:** TAB paired up and reviewed 6 books for Teen collections.

6. **Due Outs.**

- a. **TAB:** Read Sherlock Holmes, 2 stories online, bring sandwich ingredients for Movie Night.
- b. **Sebra:** Draft new bylaws with amendments. Update noodle board for 11/21-11/22.
- c. **Noodle Board:** Matt, Paul, Travis, Macy 1D.

**CERTIFICATION**

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on Nov. 22, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

Electronic signature: Celeena Johnson and Saepyo Choe  
Interim Secretary and Library Specialist, Teen Programs